

## TOWN OF SOUTH BETHANY TOWN COUNCIL WORKSHOP MEETING

Thursday, April 27, 2017 (2:00 PM)
Location: South Bethany Town Hall
Agenda

| 1.  | Call Meeting to Order  | Voveris                              | 5 minutes  |
|-----|--|--------------------------------------|------------|
| 2.  | Announcement of Absences and/or Remote Access  |                                      |            |
| 3.  | Per the Town of South Bethany Protocol Governing Absences From and Remote Access to Town Council Meetings, discussion and possible vote on determining any need for action regarding a Councilmember's four absences from Council meetings in the past 12 months.  | Voveris                              | 5 minutes  |
| 4.  | Adoption of Minutes  A. April 7, 2017, Town Council Regular Meeting  B. April 7, 2017, Town Council Executive Session Minutes  |                                      | 5 minutes  |
| 5.  | <ul> <li>Administrative Matters</li> <li>A. Discussion and possible vote on the approval of Margaret Oliver as an alternate for the 2017 Election Workers</li> <li>B. Discussion and possible vote to appoint Scott Fischer and John Janowski to the Planning Commission.</li> </ul>   | Voveris                              | 10 minutes |
| 6.  | Discussion and possible vote to adopt the proposed Donation Acceptance Policy for the Town of South Bethany.   | Boteler                              | 15 minutes |
| 7.  | Resolution 3-17, A Resolution to Adopt the Multi-Jurisdictional All Hazard Mitigation Plan 2016 Update Sussex County, Delaware for the Town of South Bethany, Delaware   | Voveris                              | 10 minutes |
| 8.  | Discussion and possible vote to amend Ordinance 187-17, for the Code of the Town of South Bethany Chapter 30, Animals, to prohibit the feeding of wild mammals and stray cats in South Bethany, ban the importation of feral or stray cats into South Bethany, and promote the operation of a Trap, Neuter, and Return (TNR) program in South Bethany for the Third Reading which is scheduled for the May 12, 2017, Town Council Regular Meeting. | Schrader/<br>Weisgerber/<br>Callaway | 20 minutes |
| 9.  | Discussion and Possible Vote on Support or Lack thereof for House Bill No. 130, "An Act to Amend Title 30 of the Delaware Code Relating to Lodging Tax," which imposes "an excise tax at the rate of 8% of the rent upon every occupancy of a room or rooms in a hotel, motel, tourist home, or short-term rental within this State."  | Callaway                             | 15 minutes |
| 10. | Public Comment Period  |                                      | 10 minutes |
| 11. | Adjournment  |                                      |            |
|     |  | TOTAL                                | 95 minutes |

Note: The agenda items, as listed, may not be considered in sequence. This agenda is subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the meeting. 29 <u>Del.C</u> § 10004(e)(2)